

Magistrate Judge Brian A. Tsuchida

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

BINANCE HOLDINGS LIMITED, d/b/a
BINANCE.COM,
Defendant.

NO. CR23-178RAJ

WAIVER OF INDICTMENT

The Defendant, BINANCE HOLDINGS LIMITED, by and through its undersigned counsel, and through its authorized representative, pursuant to authority granted by the Defendant's Controlling Shareholder, having been advised of the nature of the charges, and having been advised of its right to prosecution by Indictment pursuant to Rule 7(a) of the Federal Rules of Criminal Procedure; having been advised that pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure the Defendant may waive prosecution by Indictment and may be prosecuted by Information, does knowingly, and with advice of counsel, waive in open court its right to be prosecuted by Indictment and does hereby consent to prosecution by Information.

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1 Dated this 21st day of November, 2023.

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4 AUTHORIZED REPRESENTATIVE
5 FOR BINANCE HOLDINGS LIMITED
6 Defendant

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8 M. KENDALL DAY
Attorney for Defendant

9 **FOR THE DEPARTMENT OF JUSTICE:**

10 MARGARET A. MOESER
11 Acting Chief
12 Money Laundering and Asset Recovery
13 Section, Criminal Division
U.S. Department of Justice

TESSA M. GORMAN
Acting United States Attorney
Western District of Washington
U.S. Department of Justice

14 /s Kevin G. Mosley
15 KEVIN G. MOSLEY
16 ELIZABETH R. CARR
Trial Attorneys

/s Michael Dion
MICHAEL DION
Assistant United States Attorney

17 JENNIFER K. GELLIE
18 Acting Chief
19 Counterintelligence and Export Control
20 Section, National Security Division
U.S. Department of Justice

21 /s Beau Barnes
22 BEAU BARNES
23 ALEX WHARTON
Trial Attorneys

24 Approved:

25
26 HON. BRIAN A. TSUCHIDA
United States Magistrate Judge